

# Finstreet Capital Limited

## Firm Details

<b>Firm Name</b>	Finstreet Capital Limited
<b>FSP Number</b>	220148
<b>FSP Date</b>	04 September 2024
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Office 802, Floor 8, Al Khatem Tower, Abu Dhabi Global Market Square
<b>Legal Status</b>	ADGM Company (a private company limited by shares)
<b>Status</b>	Active

## Regulated Activities

<b>Type</b>	<b>Asset Type</b>	<b>Effective Date</b>	<b>Withdrawn Date</b>
Advising on Investments or Credit	Shares	04 Sep 2024	
Arranging Deals in Investments	Shares	04 Sep 2024	
Arranging Custody	Shares	04 Sep 2024	
Operating a Private Financing Platform	Shares	04 Sep 2024	
Managing a Collective	Units in a Collective Investment Fund	04 Sep 2024	

Investment Fund			
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## Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

- Finstreet Capital Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Robert John Mcdougall Gilligan	02470	Licensed Director	Active	04 Sep 2024	
Supreet Singh Luthra	02391	Finance Officer	Withdrawn	04 Sep 2024	30 Apr 2025
Ajay Hans Raj Bhatia	02387	Licensed Director	Active	04 Sep 2024	
Gurjit Singh Lalli	02390	Licensed Director and SEO	Withdrawn	04 Sep 2024	03 Jan 2025
Ashwin Ambudkar	02389	Compliance Officer and MLRO	Withdrawn	04 Sep 2024	14 Feb 2025
Sunidhi Pasan	02388	Licensed Director	Active	04 Sep 2024	
Bibigul Doszhanova	00288	Senior Manager	Withdrawn	04 Sep 2024	18 Apr 2025

Akshay Kumar Mahajan	02472	Licensed Director	Active	20 Jan 2025	
Piyush Anchliya	03033	Senior Executive Officer(SEO)	Active	10 Jul 2025	
Piyush Soni	03118	Finance Officer	Active	15 Aug 2025	
Gregory Roger Etienne Williams	03125	Senior Manager	Active	08 Sep 2025	
Gregory Roger Etienne Williams	03125	MLRO	Active	08 Sep 2025	
Gregory Roger Etienne Williams	03125	Compliance Officer	Active	08 Sep 2025	
Dala Ram	03379	Senior Manager	Active	01 Jan 2026	